

**Charter Township of Marquette
Marquette Township Board – Special Meeting
Monday, January 20, 2019 at 4:00 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 4:03 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 John Markes, Trustee
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney

Committee

Members Present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Discussion of the Proposed Managers Contract
(Background Information from Supervisor Durant)

**MOTION: Authorize the Supervisor to send a Best and Final Counter Offer to
 Dennis Liimatta’s Proposed Contract with the Following Changes**

from the Township Board: Salary - \$108,650.00 per year, Sixteen Days (16) Vacation Days per year, No Car Allowance, \$8,000.00 Moving Expense, Four (4) Months Severance with no health insurance if terminated, and No Probationary Period in the Contract.

Motion – Trustee Everson

Second – Trustee Markes

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Nay

Trustee Markes-Aye

Trustee Wiegand- Nay

Trustee Everson- Aye

Trustee LaRue-Aye

Carried (5-2)

PUBLIC COMMENT: None

MEETING WRAP-UP:

Board Member Comment

Treasurer Johnson, commented about the budgets of Grand Blanc Township vs. Marquette Township.

Trustee Everson, commented that this is a fair offer from the Township Board and hopes the Candidate accepts the offer.

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Clerk Ritari

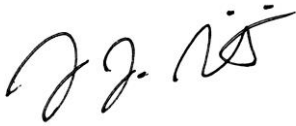
Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 5:56 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor